

Company Number 04513492

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

FILING RESOLUTION

- of -

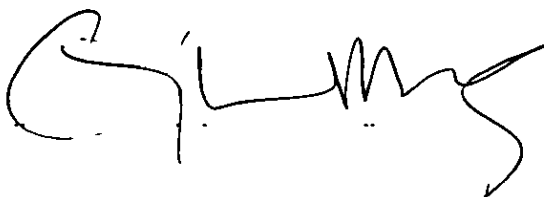
CRIMSON FLOORING LIMITED
("the Company")

Passed: 1/10 2013

The following written resolution of the Company was passed on the above date in accordance with Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

THAT the name of the Company be changed to Doris & Blossom Limited



DIRECTOR





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4513492

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

CRIMSON FLOORING LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

DORIS & BLOSSOM LIMITED

Given at Companies House on **8th October 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**